



IV PREVENTION PLANNING COUNCIL (HPPC)
Strategies and Interventions Committee
Thursday, February 2, 2006
4:00 - 5:30 pm
25 Van Ness Avenue, Suite 710
San Francisco

DOCUMENTS DEPT

JAN 31 2006

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1. Welcome and Announcements 4:00-4:15
- o What community/population I represent?
 - o Why I selected this committee?
 - o What do I feel is the goal of the committee?

4:15-4:20

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ossible vote)

4:20-4:30

Committee



San Francisco Public Library

and time (First Thursday, 4:15 pm -5:45pm)
uation

Government Information Center
San Francisco Public Library
100 Larkin Street, 5th Floor
San Francisco, CA 94102

usion and Representation (Who's Missing) 4:30-4:45
discussion/application

entions 101

4:45-5:05

REFERENCE BOOK

Not to be taken from the library

Strategies and Intervention Chapter

5:05-5:25

, and Closure

5:25-5:30

NOTE: All meetings are open to the public and are held in handicapped accessible facilities.
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, Donna Hall, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7954, E-Mail: Donna_Hall@ci.sf.ca.us.

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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HIV PREVENTION PLANNING COUNCIL (HPPC)
Strategies and Interventions Committee
Thursday, February 2, 2006
4:00 - 5:30 pm
25 Van Ness Avenue, Suite 710
San Francisco

DOCUMENTS DEPT

JAN 31 2006

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- | | |
|---|-----------|
| 1. Welcome and Announcements | 4:00-4:15 |
| o What community/population I represent? | |
| o Why I selected this committee? | |
| o What do I feel is the goal of the committee? | |
| 2. Public Comment | 4:15-4:20 |
| 3. Committee Business (possible vote) | 4:20-4:30 |
| Report from Steering Committee | |
| Elect Co-Chairs | |
| Confirm meeting dates and time (First Thursday, 4:15 pm -5:45pm) | |
| Select Method of Evaluation | |
| 4. Committee Parity, Inclusion and Representation (Who's Missing) | 4:30-4:45 |
| -community member discussion/application | |
| 5. Strategies and Interventions 101 | 4:45-5:05 |
| 6. Review outline of Strategies and Intervention Chapter | 5:05-5:25 |
| 7. Next Steps, Evaluation, and Closure | 5:25-5:30 |

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HIV PREVENTION PLANNING COUNCIL (HPPC)**Strategies and Interventions Committee****Thursday, March 2, 2006****4:15 - 5:45 pm****25 Van Ness Avenue, Suite 330A
San Francisco****AGENDA**

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|--|-----------|
| 1. Welcome and Announcements | 4:15-4:25 |
| 2. Public Comment | 4:25-4:35 |
| 3. Approval of February 2, 2006 Minutes (vote) | 4:35-4:40 |
| 4. Committee Business: | 4:40-4:50 |
| Report from Steering Committee | |
| Check in on Recruitment of Community Members | |
| 5. Review of Current Strategies and Interventions Chapter
from 2004 San Francisco HIV Prevention Plan | 4:50-5:10 |
| 6. Review of Scope of Work (possible vote) | 5:10-5:35 |
| 7. Next Steps, Evaluation, and Closure | 5:35-5:45 |

Next Meeting: Thursday, April 6, 4:15 - 5:45 PM.**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.

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HIV PREVENTION PLANNING COUNCIL (HPPC)

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Strategies and Interventions Committee

Thursday, April 6, 2006**4:00 - 5:30 pm****25 Van Ness Avenue, Suite 330A****San Francisco**SAN FRANCISCO
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AGENDA


1. Welcome and Announcements 4:00-4:10
2. Public Comment 4:10-4:20
3. Approval of March 2, 2006 Minutes (vote) 4:20-4:25
4. Committee Business: 4:25-4:35
 - Report from Steering Committee
 - Check in on Recruitment of Community Members
5. Review current Strategies and Interventions 4:35-5:10
 - Goal: Identify possible limitations and make recommendations to improve the chapter (possible vote)
6. Purpose and Goals of the Chapter for 2007 and beyond 5:10-5:20
 - Goal: Discuss the parameters of a future chapter or addendum i.e. Inclusive of all intervention vs. what is "fundable" (possible vote)
7. Next Steps, Evaluation, and Closure 5:20-5:30

Next Meeting: Thursday, May 4, 4:00 - 5:30 PM.

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HIV PREVENTION PLANNING COUNCIL (HPPC)**Strategies and Interventions Committee****Thursday, May 4th, 2006****4:00 - 5:30 pm****25 Van Ness Avenue, Suite 330B****San Francisco**

DOCUMENTS DEPT.

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|--|-----------|
| 1. Welcome and Announcements | 4:00-4:10 |
| 2. Public Comment | 4:10-4:20 |
| 3. Approval of March 2, 2006 Minutes (vote) | 4:20-4:25 |
| 4. Committee Business:
Report from Steering Committee | 4:25-4:35 |
| 5. Complete Strategies and Interventions review
Goal: make recommendations (possible vote) | 4:35-4:55 |
| 6. Discuss next steps for the committee work
Goal: Review proposed work plans (small group) | 4:55-5:20 |
| 7. Next Steps, Evaluation, and Closure | 5:20-5:30 |

Next Meeting: Thursday, June 1, 4:00 - 5:30 PM.

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HIV PREVENTION PLANNING COUNCIL (HPPC)**Strategies and Interventions Committee****Thursday, June 1, 2006****4:00 - 5:30 pm****25 Van Ness Avenue, Suite 330A****San Francisco**

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| 1. Welcome and Announcements | DOCUMENTS DEPT. | 4:00-4:10 |
| 2. Public Comment | MAY 30 2006 | 4:10-4:20 |
| 3. Approval of May 4, 2006 Minutes (vote) | SAN FRANCISCO
PUBLIC LIBRARY | 4:20-4:25 |
| 4. Committee Business: | | 4:25-4:35 |
| - Report from Steering Committee | | |
| - Draft recommendations on update to S&I Chapter (possible vote) | | |
| 5. Structural Interventions 101 | | 4:35-4:55 |
| Goal: Review definitions and purpose of structural interventions | | |
| 6. Brainstorm Possible Structural Interventions for SF | | 4:55-5:20 |
| Goal: Begin the process of thinking about some ideas for structural interventions and review a possible prioritization model (possible vote) | | |
| 7. Next Steps, Evaluation, and Closure | | 5:20-5:30 |

Next Meeting: Thursday, July 6, 4:00 - 5:30 PM.

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HIV PREVENTION PLANNING COUNCIL (HPPC)

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Strategies and Interventions Committee**Thursday, July 6, 2006****4:00 - 5:30 pm****25 Van Ness Avenue, Suite 330A****San Francisco**SAN FRANCISCO
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|--|-----------|
| 1. Welcome and Announcements | 4:00-4:10 |
| 2. Public Comment | 4:10-4:20 |
| 3. Approval of June 1, 2006 Minutes (vote) | 4:20-4:25 |
| 4. Committee Business:
- Report from Steering Committee | 4:25-4:35 |
| 5. Examples of Effective Structural Interventions
Goal: Provide examples of Structural Interventions that
have been effective. | 4:35-4:45 |
| 6. Brainstorm on Possible Structural Interventions for SF
Goal: Continue the process of thinking about some ideas
for structural interventions (possible vote) | 4:45-5:00 |
| 7. Concept Mapping for Possible Structural Interventions for SF
Goal: Begin the process of prioritization (possible vote) | 5:00-5:20 |
| 8. Next Steps, Evaluation, and Closure | 5:20-5:30 |

Next Meeting: Thursday, August 3, 4:00 - 5:30 PM.

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HIV PREVENTION PLANNING COUNCIL (HPPC)

Strategies and Interventions Committee

Thursday, August 3, 2006

4:00 - 5:30 pm

25 Van Ness Avenue, Suite 330A
San Francisco

AGENDA

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|---|-----------|
| 1. Welcome and Announcements | 4:00-4:10 |
| 2. Public Comment | 4:10-4:20 |
| 3. Approval of July 6, 2006 Minutes (vote) | 4:20-4:25 |
| 4. Committee Business: | 4:25-4:35 |
| - Report from Steering Committee | |
| 5. Review outcomes of survey and develop next steps (possible vote) | 4:35-5:20 |
| 6. Next Steps, Evaluation, and Closure | 5:20-5:30 |

Next Meeting: Thursday, September 7, 4:00 - 5:30 PM.

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HIV PREVENTION PLANNING COUNCIL (HPPC)

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Strategies and Interventions Committee**Thursday, September 7, 2006****4:00 - 5:30 pm****25 Van Ness Avenue, Suite 330A****San Francisco**

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1. Welcome and Announcements 4:00-4:10
2. Public Comment 4:10-4:20
3. Approval of August 3, 2006 Minutes (vote) 4:20-4:25
4. Committee Business: 4:25-4:35
- Report from Steering Committee
5. Review structural change and interventions concepts (possible vote) 4:35-5:20
6. Next Steps, Evaluation, and Closure 5:20-5:30

Next Meeting: Thursday, October 5, 2006, from 4:00 - 5:30 PM.

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HIV PREVENTION PLANNING COUNCIL (HPPC)

Strategies and Interventions Committee

Thursday, October 5, 2006

4:00 - 5:30 pm

25 Van Ness Avenue, Suite 330A

San Francisco

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AGENDA

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|---|-----------|
| 1. Welcome and Announcements | 4:00-4:10 |
| 2. Public Comment | 4:10-4:20 |
| 3. Approval of August 3, 2006 Minutes (vote) | 4:20-4:25 |
| 4. Committee Business:
- Report from Steering Committee | 4:25-4:35 |
| 5. Finalize structural change and interventions concepts
(possible vote) | 4:35-5:00 |
| 6. Review presentation for HPPC (possible vote) | 5:00-5:20 |
| 7. Next steps | 5:20-5:30 |

Next Meeting: Thursday, November 2, 2006, from 4:00 - 5:30 PM.

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HIV PREVENTION PLANNING COUNCIL (HPPC)

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Strategies and Interventions Committee

Thursday, November 2, 2006

4:00 - 5:30 pm

25 Van Ness Avenue, Suite 330A

San Francisco

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|---|-----------|
| 1. Welcome and Announcements | 4:00-4:10 |
| 2. Public Comment | 4:10-4:20 |
| 3. Approval of October 5, 2006 Minutes (vote) | 4:20-4:25 |
| 4. Committee Business | 4:25-4:35 |
| • Steering Update (written report) | |
| 5. Debrief 11/12 HPPC meeting (possible vote) | 4:35-5:20 |
| • Finalize Edits to Recommendations | |
| • Next steps | |
| • December meeting | |
| 6. Closing | 5:20-5:30 |

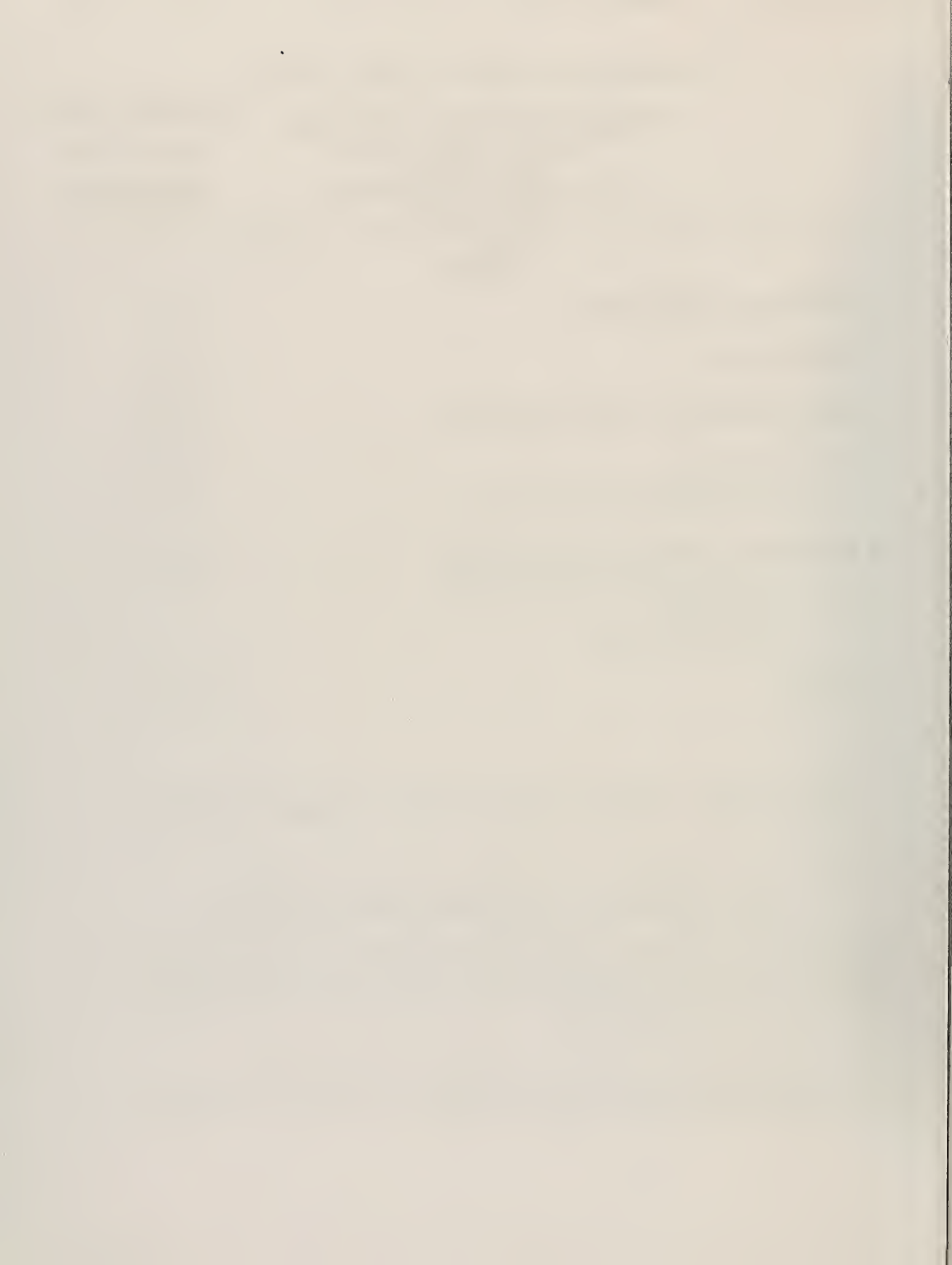
Next Meeting: Thursday, December 7, 2006, from 4:00 - 5:30 PM.

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The official site for posting of agendas and meeting is <http://www.sfdph.org/HIVPrev/Plan/MtgAgensMins.htm>

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HIV Prevention Planning Council (HPPC)**Strategies, Interventions, & Evaluation****Wednesday, January 30, 2008****3:00 – 5:00 PM****25 Van Ness Avenue, Suite 330A****AGENDA**

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|---|--------------|
| 1. Welcome, Announcements, and changes | 3:00-3:10 pm |
| 2. Public Comment | 3:10-3:20 pm |
| 3. Committee Business | 3:20-3:50 pm |
| <ul style="list-style-type: none">• Role of HIV Prevention Section and Harder + Co. (<i>Information Item</i>)• Process Evaluation (<i>Information Item</i>)• Committee Community Members (<i>Information Item</i>)• Set regular meeting time (<i>Action Item/Vote</i>)• Elect Co-chairs (explain their role) (<i>Action Item/Vote</i>)• Committee Process (Robert's Rules) | |
| 4. Review Scope of work (<i>Discussion Item</i>) | 3:50-4:15 pm |
| <ul style="list-style-type: none">• Discuss Calendar/Timeline (<i>Information Item</i>) | |
| 5. Evaluation Update | 4:15-4:45 pm |
| 6. Next Steps | 4:45-4:55 pm |
| <ul style="list-style-type: none">• Harder & Co• HPS | |
| 7. Evaluation and closing | 4:55-5:00 pm |

The next meeting TBD

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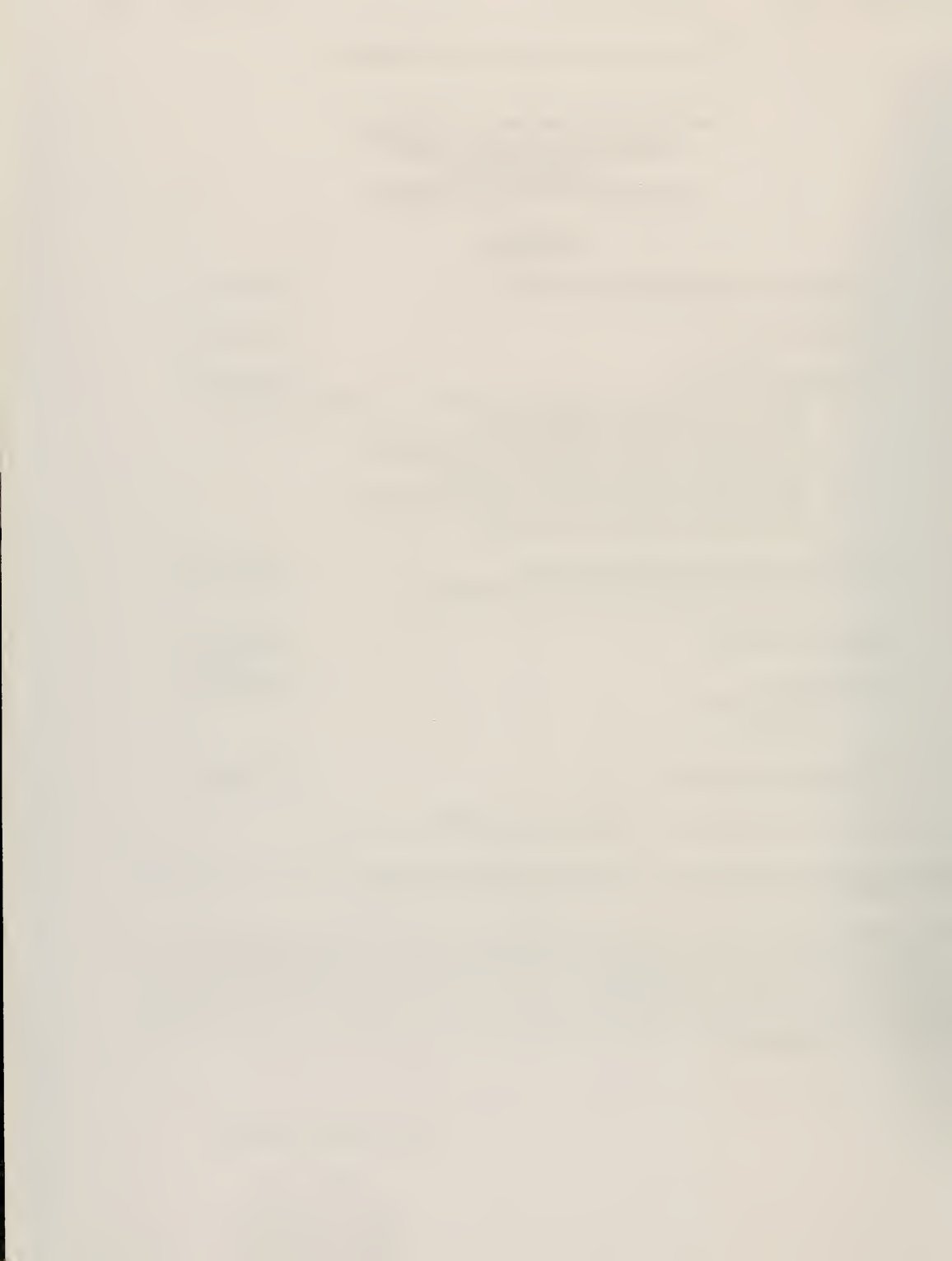
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HIV Prevention Planning Council (HPPC)
Strategies, Interventions, & Evaluation Committee
Wednesday, March 5, 2008
2:00 – 5:00 PM
25 Van Ness Avenue, Suite 330A

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AGENDA

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| 1. Welcome, Announcements, and changes | 2:00-2:15 pm |
| 2. Public Comment | 2:15-2:25 pm |
| 3. Member Response to Public Comment | |
| 4. Committee Business | 2:25-2:45 pm |
| • Approve 1/30 SIE minutes (<i>Action item</i>) | |
| • Process Evaluation (<i>Information Item</i>) | |
| • Steering Committee Update (<i>Information item</i>) | |
| 5. Historical Process with HPS & HPPC (<i>Discussion item</i>) | 2:45-3:00 pm |
| • How did we get to where we are | |
| 6. What is evaluation? (<i>Information/Discussion Item</i>) | 3:00-3:35 pm |
| Break | 3:35-3:45 pm |
| 7. Vision Exercise | 3:45-4:15 pm |
| • Brainstorm vision of evaluation | |
| • Is this the same vision for the chapter? | |
| 8. Does Project STOREE reflect this vision? (<i>Discussion item</i>) | 4:15-4:45 pm |
| 9. Next Steps (<i>Information item</i>) | 4:45-4:55 pm |
| • Harder & Co/HPS follow-up items | |
| • Summary | |
| 10. Evaluation and closing | 4:55-5:00 pm |
| 11. Adjournment | |

Next meeting: April 2, 2008, 3:00-5:00pm

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HIV Prevention Planning Council (HPPC)
Strategies, Interventions, & Evaluation Committee
 Wednesday, April 2, 2008
 3:00 – 5:00 PM
 25 Van Ness Avenue, Suite 330A

AGENDA

1. Welcome, Announcements, and changes 3:00-3:15 pm
2. Public Comment 3:15-3:25 pm
3. Member Response to Public Comment 3:25-3:30 pm
4. Committee Business 3:30-3:45 pm
 - Approve 3/5 SIE minutes (*Action item*)
 - Process Evaluation (*Information item*)
 - Steering Committee Update (*Information item*)
 - Follow-up from 3/13/ Council meeting (*Discussion item*)
5. Evaluation Chapter (*Discussion item*) 3:45-4:30 pm
 - Feedback on chapter
6. Next Steps (*Information item*) 4:30-4:50 pm
 - Review Recommendations from committees from since 2004 Plan
 - Review S & I chapter from 2004 Plan
7. Evaluation and closing 4:50-5:00 pm
8. Adjournment

Next meeting: Wednesday, May 7, 2008, 3:00-5:00 p.m.

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Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force: Frank Derby City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Phone: 554-7724, Fax: 554-7854, E-Mail: sotf@sfgov.org

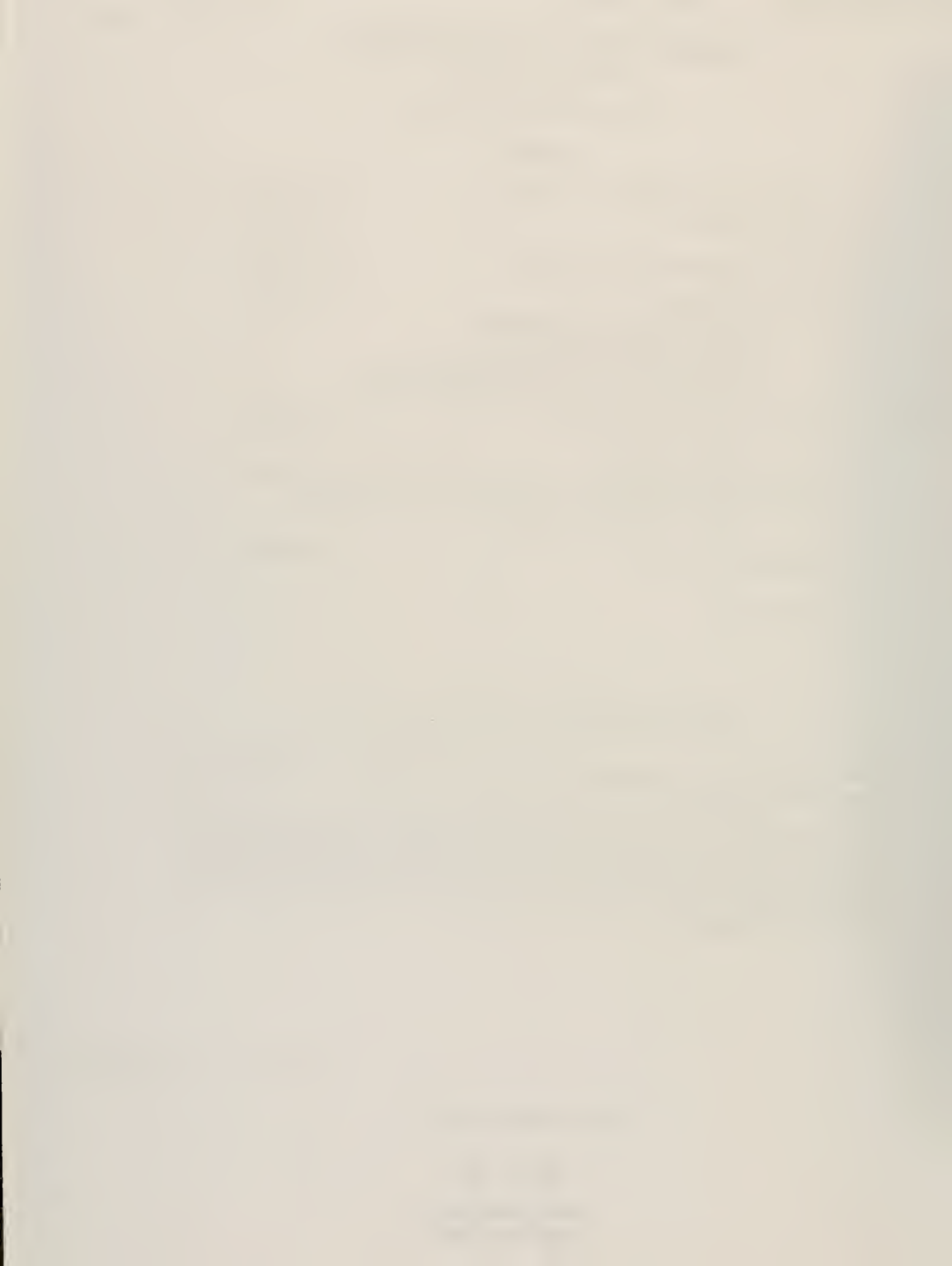
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**HIV Prevention Planning Council (HPPC)
Strategies, Interventions, & Evaluation Committee
Wednesday, May 7, 2008
3:00 – 5:00 PM
25 Van Ness Avenue, Suite 330A**

AGENDA

- 12.79
1
/7/08
1. Welcome, Announcements, and changes 3:00-3:15 pm
 2. Public Comment 3:15-3:25 pm
 3. Member Response to Public Comment 3:25-3:30 pm
 4. Committee Business 3:30-3:45 pm
 - Approve 4/2 SIE minutes (*Action item*)
 - 4/2 Process Evaluation (*Information item*)
 - Steering Committee Update (*Information item*)
 - Committee Meeting Schedule (*Action item*)
 - Other Business (*Possible Action item*)
 5. Discuss scope of work (*Discussion item*) 3:45-4:00 pm
 6. Review 2004 Strategies and Intervention Chapter Structure 4:00-4:20 pm
and recommendations approved by HPPC (*Information item*)
 7. Discussion for focus 2009 Strategies and Intervention Chapter 4:20-4:55 pm
(*Discussion item*)
 8. Evaluation and closing 4:55-5:00 pm
 9. Adjournment

Next meeting: Wednesday, June 4, 2008, 3:00-5:00 p.m.

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Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: sotf@sfgov.org.

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HIV Prevention Planning Council (HPPC)
Strategies, Interventions, & Evaluation Committee
Wednesday, June 4, 2008
3:00 – 5:00 PM
25 Van Ness Avenue, Suite 330A

AGENDA

- | | |
|---|--------------|
| 1. Welcome, & Announcements | 3:00-3:15 pm |
| 2. Public Comment | 3:15-3:25 pm |
| 3. Member Response to Public Comment | 3:25-3:30 pm |
| 4. Committee Business | 3:30-3:45 pm |
| <ul style="list-style-type: none">• Approve 5/7 SIE minutes (<i>Action item</i>)• 5/7 Process Evaluation (<i>Information Item</i>)• Steering Committee Update (<i>Information item</i>)• Committee Meeting Schedule (<i>Action item</i>)• Elect Co-chair (<i>Action item</i>) | |
| 5. Presentation of Current HIV Testing efforts (<i>Discussion Item</i>) | 3:45-4:45 pm |
| 6. Next Steps | 4:45-4:55 pm |
| 7. Evaluation and closing | 4:55-5:00 pm |
| 8. Adjournment | |

Next meeting: Wednesday, July 2, 2008, 3:00-5:00 p.m.

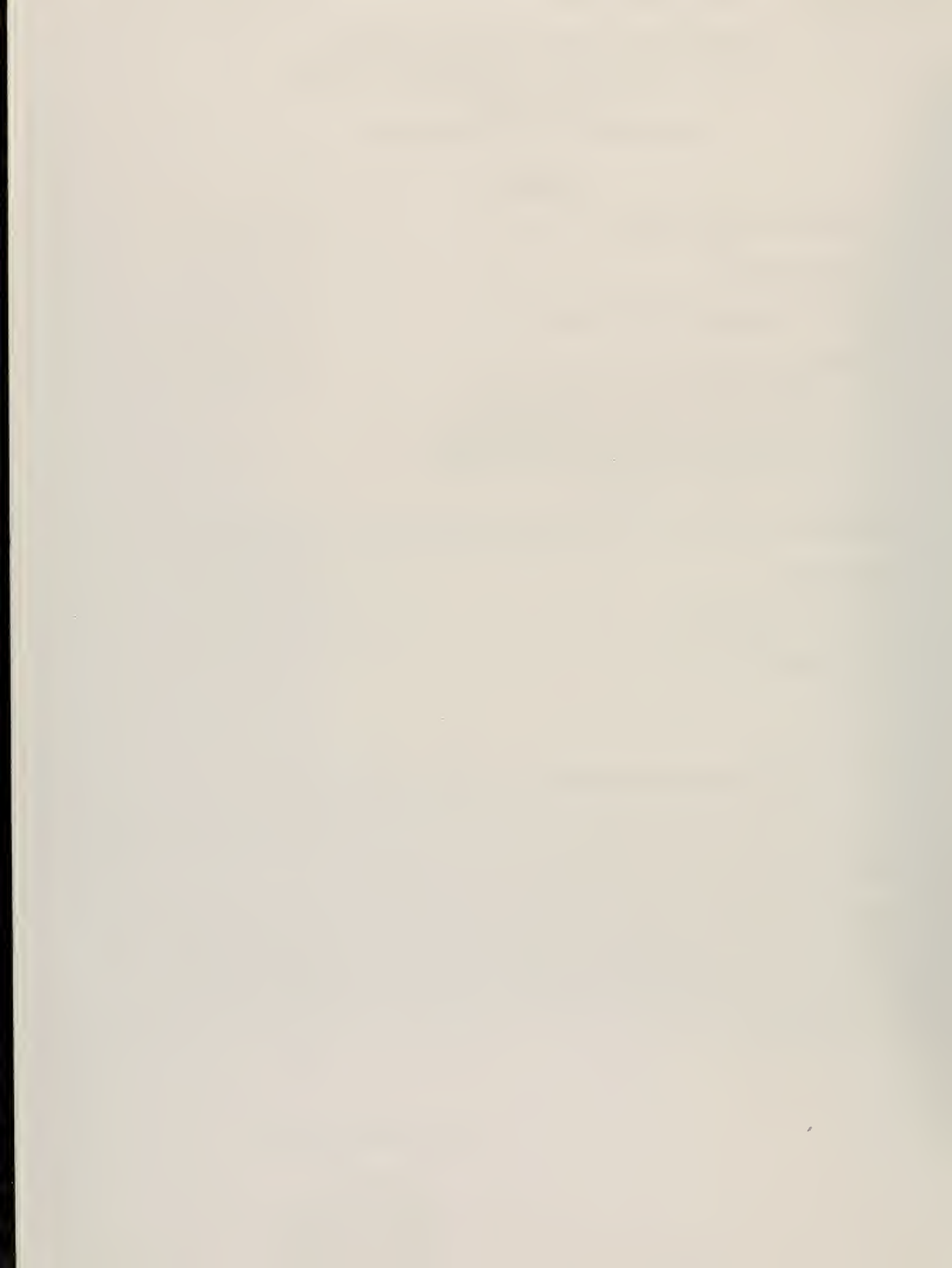
NOTE: All meetings are open to the public and are held in handicapped accessible facilities. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

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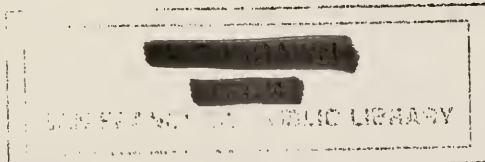
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**HIV Prevention Planning Council (HPPC)
Strategies, Interventions, & Evaluation Committee
Wednesday, July 2, 2008
3:00 – 5:00 PM
25 Van Ness Avenue, Suite 330A**

AGENDA

- | | |
|---|--------------|
| 1. Welcome, & Announcements | 3:00-3:15 pm |
| 2. Public Comment | 3:15-3:25 pm |
| 3. Member Response to Public Comment | 3:25-3:30 pm |
| 4. Committee Business | 3:30-3:45 pm |
| <ul style="list-style-type: none">• Approve 6/47 SIE minutes (<i>Action item</i>)• 6/4 Process Evaluation (<i>Information item</i>)• Steering Committee Update (<i>Information item</i>)• Debrief 6/12 HPPC update• Distribute Syringe Access and Disposal Guidelines | |
| 5. Develop Recommendations based on presentation of
Current HIV Testing efforts & discussion (<i>Discussion item</i>) | 3:45-4:45 pm |
| 6. Next Steps | 4:45-4:55 pm |
| <ul style="list-style-type: none">• Review Syringe Access and Disposal Guidelines• Continue development of Recommendations based on presentation | |
| 7. Evaluation and closing | 4:55-5:00 pm |
| 8. Adjournment | |



Next meeting: Wednesday, August 6, 2008, 3:00-5:00 p.m.

NOTE: All meetings are open to the public and are held in handicapped accessible facilities. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

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**HIV Prevention Planning Council (HPPC)
Strategies, Interventions, & Evaluation Committee
Wednesday, August 6, 2008
3:00 – 5:00 PM
25 Van Ness Avenue, Suite 330A**

AGENDA

- | | |
|---|--------------|
| 1. Welcome, & Announcements | 3:00-3:15 pm |
| 2. Public Comment | 3:15-3:25 pm |
| 3. Member Response to Public Comment | 3:25-3:30 pm |
| 4. Committee Business | 3:30-3:45 pm |
| <ul style="list-style-type: none">• Approve 7/2 SIE minutes (<i>Action item</i>)• 7/2 Process Evaluation (<i>Information Item</i>)• Steering Committee Update (<i>Information item</i>) | |
| 5. Present back the group recommendations from last month's C & T discussion (<i>Information Item</i>) | 3:45-4:00 pm |
| 6. Review & Approve Syringe Access Guidelines (<i>Action item</i>) | 4:00-4:45 pm |
| <ul style="list-style-type: none">• Provide feedback on each section of the document | |
| 7. Next Steps | 4:45-4:55 pm |
| <ul style="list-style-type: none">• Review background information to prepare for September meeting | |
| 8. Evaluation and Closing | 4:55-5:00 pm |
| 9. Adjournment | |

Next meeting: Wednesday, September 3, 2008, 3:00-5:00 p.m.

NOTE: All meetings are open to the public and are held in handicapped accessible facilities. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

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HIV Prevention Planning Council (HPPC)
Strategies, Interventions, & Evaluation Committee
Wednesday, September 3, 2008
2:30 – 5:30 PM
25 Van Ness Avenue, Suite 330A

AGENDA

- | | |
|---|---------------|
| 1. Welcome, & Announcements | 2:30-2:45 pm |
| 2. Public Comment | 2:45-2:55 pm |
| 3. Member Response to Public Comment | 2:55-3:05 pm |
| 4. Committee Business | 3:05-3:25 pm |
| <ul style="list-style-type: none">• Approve 8/6 SIE minutes (<i>Action item</i>)• 8/6 Process Evaluation (<i>Information Item</i>)• Steering Committee Update (<i>Information item</i>)• Meeting schedule (<i>Action item/ vote</i>) | |
| 5. Present outline from CTL work group meetings (<i>Action Item/vote</i>) | 3:25-4:50 pm |
| <ul style="list-style-type: none">• Provide feedback on framework | |
| 6. Outstanding items (<i>Discussion Items</i>) | 4:50- 5:15 pm |
| <ul style="list-style-type: none">• Partner Services• Structural Change | |
| 7. Next Steps | 5:15-5:25 pm |
| 8. Evaluation and Closing | 5:25-5:30 pm |
| 9. Adjournment | 5:30 pm |

Next meeting: Wednesday, October 1, 2008, 3:00-5:00 p.m.

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HIV Prevention Planning Council (HPPC)
Strategies, Interventions, & Evaluation Committee
Wednesday, October 1, 2008
3:00 – 5:30 PM
25 Van Ness Avenue, Suite 330A

AGENDA

- | | |
|--|---------------|
| 1. Welcome, & Announcements | 3:00-3:15 pm |
| 2. Public Comment | 3:15-3:25 pm |
| 3. Member Response to Public Comment | 3:25-3:30 pm |
| 4. Committee Business | 3:30-3:50 pm |
| <ul style="list-style-type: none">• Approve 9/3SIE minutes (<i>Action item</i>)• 9/3 Process Evaluation (<i>Information Item</i>)• Steering Committee Update (<i>Information Item</i>) | |
| 5. Presenting Framework to HPPC | 3:50-4:50 pm |
| <ul style="list-style-type: none">• Discuss modification to framework to add PCM for positives and high-risk negatives (<i>Action item/possible vote</i>)• Review presentation for HPPC meetings (<i>Action item/possible vote</i>) | |
| 6. Structural Changes to address Serostatus Awareness
(<i>Discussion items</i>) | 4:50- 5:15 pm |
| 7. Next Steps | 5:15-5:25 pm |
| 8. Evaluation and Closing | 5:25-5:30 pm |
| 9. Adjournment | 5:30 pm |

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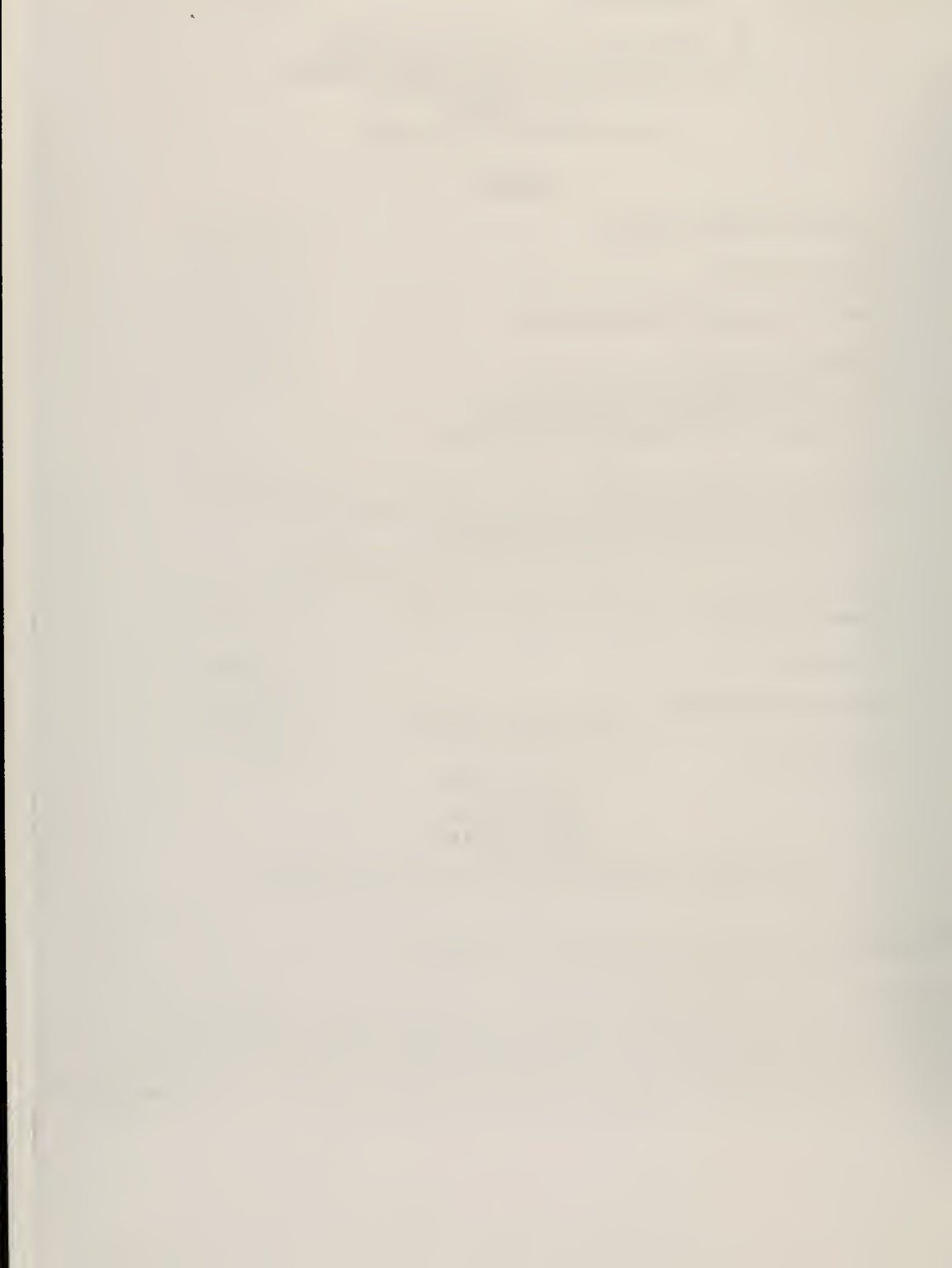
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Next meeting: Wednesday, November 5, 2008, 3:00-5:30 p.m.

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**HIV Prevention Planning Council (HPPC)
Strategies, Interventions, & Evaluation Committee
Wednesday, November 5, 2008
3:00 – 5:30 PM
25 Van Ness Avenue, Suite 330A**

DOCUMENTS DEPT.

OCT 29 2008

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|---|---------------|
| 1. Welcome, & Announcements | 3:00-3:15 pm |
| 2. Public Comment | 3:15-3:25 pm |
| 3. Member Response to Public Comment | 3:25-3:30 pm |
| 4. Committee Business | 3:30-3:50 pm |
| <ul style="list-style-type: none">• Approve 10/1 SIE minutes (<i>Action item</i>)• 10/1 Process Evaluation (<i>Information Item</i>)• Steering Committee Update (<i>Information item</i>) | |
| 5. Structural Changes to address HIV Status Awareness (<i>Action Item/vote</i>) | 3:50- 5:15 pm |
| <ul style="list-style-type: none">• Follow-up on recommendations made from previous committee• Incorporating recommendations into a structural change model | |
| 6. Next Steps (<i>possible vote</i>) | 5:15-5:25 pm |
| <ul style="list-style-type: none">• December Committee Meeting | |
| 8. Evaluation and Closing | 5:25-5:30 pm |
| 9. Adjournment | 5:30 pm |

Next meeting: Wednesday, December 3, 2008, 3:00-5:30 p.m.

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**HIV Prevention Planning Council (HPPC)
Strategies, Interventions, & Evaluation Committee
Wednesday, December 3, 2008
3:00 – 5:30 PM
25 Van Ness Avenue, Suite 330A**

DOCUMENTS DEPT.

NOV 19 2008

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|---|---------------|
| 1. Welcome, & Announcements | 3:00-3:15 pm |
| 2. Public Comment | 3:15-3:25 pm |
| 3. Member Response to Public Comment | 3:25-3:30 pm |
| 4. Committee Business | 3:30-3:50 pm |
| <ul style="list-style-type: none">• Approve 11/5/08 SIE minutes (<i>Action item</i>)• 11/5/08 Process Evaluation (<i>Information item</i>)• Steering Committee Update (<i>Information item</i>)• Committee schedule 2009 (<i>Action item/vote</i>) | |
| 5. Review & Approve Draft Evaluation Chapter (<i>Action item/vote</i>) | 3:50- 4:50 pm |
| <ul style="list-style-type: none">• Provide feedback on Chapter• Motion to approve chapter & present to HPPC in January | |
| 6. Next Steps (<i>Information item</i>) | 4:50 -5:25 pm |
| <ul style="list-style-type: none">• PwP overview | |
| 7. Evaluation and Closing | 5:25-5:30 pm |
| 8. Adjournment | 5:30 pm |

Next meeting: TBD

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**HIV Prevention Planning Council (HPPC)
Strategies, Interventions, & Evaluation Committee
Wednesday, January 7, 2009
3:00 – 5:30 PM
25 Van Ness Avenue, Suite 330A**

AGENDA

- | | |
|--|----------------|
| 1. Welcome, & Announcements | 3:00-3:15 pm |
| 1. Public Comment | 3:15-3:25 pm |
| 2. Member Response to Public Comment | 3:25-3:30 pm |
| 3. Committee Business | 3:30-3:50 pm |
| • Approve 12/3/08 SIE minutes (<i>Action item</i>) | |
| • 12/3/08 Process Evaluation (<i>Information Item</i>) | |
| • Steering Committee Update (<i>Information item</i>) | |
| • Committee schedule for 2009 (<i>Action item/vote</i>) | |
| • Elect co-chairs for 2009 (<i>Action Item/vote</i>) | |
| 4. Review HPPC presentation on Evaluation Chapter (<i>Discussion item</i>) | 3:50 - 4:35 pm |
| 5. Prevention With Positives (PWP) Overview (<i>Information item</i>) | 4:35 – 5:20 pm |
| 6. Evaluation and Closing | 5:20 - 5:25 pm |
| 7. Adjournment | 5:30 pm |

Next meeting: TBD

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HIV Prevention Planning Council (HPPC)
Strategies, Interventions, & Evaluation Committee
Wednesday, January 7, 2009
3:00 – 5:30 PM
25 Van Ness Avenue, Suite 330A

AGENDA

- | | |
|---|---|
| 1. Welcome & Announcements | 3:00-3:15 pm |
| 2. Public Comment | 3:15-3:25 pm |
| 3. Member Response to Public Comment | 3:25-3:30 pm |
| 4. Committee Business | 3:30-3:50 pm |
| <ul style="list-style-type: none"> • Approve 12/3/08 SIE minutes (<i>Action Item</i>) • 12/3/08 Process Evaluation (<i>Information Item</i>) • Steering Committee Update (<i>Information item</i>) • Committee schedule for 2009 (<i>Action item/vote</i>) • Committee timeline for 2009 (<i>Information Item</i>) • Elect co-chairs for 2009 (<i>Action Item/vote</i>) | <p>GOVERNMENT</p> <p>DOCUMENTS DEPT</p> <p>JAN - 6 2009</p> <p>SAN FRANCISCO</p> <p>PUBLIC LIBRARY</p> |
| 5. Review HPPC presentation on Evaluation Chapter (<i>Discussion item</i>) | 3:50 – 4:30 pm |
| <ul style="list-style-type: none"> • Confirm presenters for HPPC meeting | |
| 6. Review proposed framework for Strategies & Interventions Chapter (<i>Action Item/vote</i>) | 4:30 – 4:45 pm |
| 7. Prevention With Positives (PWP) Overview (<i>Information item</i>) | 4:45 – 5:20pm |
| <ul style="list-style-type: none"> • Discussion of PWP Elements (<i>Information item</i>) | |
| 8. Evaluation and Closing | 5:20 - 5:25 pm |
| 9. Adjournment | 5:30 pm |

Next meeting: TBD

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**HIV Prevention Planning Council (HPPC)
Strategies, Interventions, & Evaluation Committee
Wednesday, February 4, 2009
3:30 – 6:00 PM
25 Van Ness Avenue, Suite 330A**

AGENDA

- | | |
|---|----------------|
| 1. Welcome & Announcements | 3:30-3:45 pm |
| 2. Public Comment | 3:45-3:55 pm |
| 3. Member Response to Public Comment | 3:55-4:00 pm |
| 4. Committee Business | 4:00-4:20 pm |
| <ul style="list-style-type: none"> • Approve 1/7/09 SIE minutes (<i>Action item/vote</i>) • 1/7/09 Process Evaluation (<i>Information item</i>) • Steering Committee Update-Written Report (<i>Information item</i>) • Committee timeline for 2009 (<i>Information item</i>) • Extra Meeting (<i>Action item/vote</i>) • Election of a interim Co-Chair (<i>Action item/vote</i>) | |
| 5. Overview of HIV Prevention & Plan and Presentation on Drivers
(<i>Discussion item</i>) | 4:20 – 4:50 pm |
| 6. Prevention with Positives Elements (<i>Discussion item</i>) | 4:50 – 5:50 pm |
| 7. Overview of Homework for Next Meeting (<i>Information item</i>) | 5:50 – 6:55 pm |
| 8. Evaluation and Closing | 5:55 – 6:00 pm |
| 9. Adjournment | 6:00 pm |

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Next meetings:

**Wednesday, February 11, 2009
4:00 – 6:00 PM**

**Wednesday, March 4, 2009
3:30 – 6:00 PM**

**GOVERNMENT
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JAN 29 2009

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**HIV Prevention Planning Council (HPPC)
Strategies, Interventions, & Evaluation Committee
Wednesday, February 4, 2009
3:30 – 6:00 PM
25 Van Ness Avenue, Suite 330A**

AGENDA

01-30-02P01:01 Rcvd

1. Welcome & Announcements	GOVERNMENT DOCUMENTS DEPT	3:30-3:40 pm
2. Public Comment	JAN 30 2009	3:40-3:50 pm
3. Member Response to Public Comment	SAN FRANCISCO PUBLIC LIBRARY	3:50-3:55 pm
4. Committee Business		3:55-4:15 pm
<ul style="list-style-type: none"> • Approve 1/7/09 SIE minutes (<i>Action item/vote</i>) • 1/7/09 Process Evaluation (<i>Information Item</i>) • Steering Committee Update-Written Report (<i>Information item</i>) • Committee timeline for 2009 (<i>Information Item</i>) • Extra Meeting (<i>Action item/vote</i>) • Election of a interim Co-Chair (<i>Action item/vote</i>) 		
5. Overview of HIV Prevention & Plan and Presentation on Drivers Section (<i>Discussion Item</i>)		4:15 – 4:50 pm
6. Prevention with Positives Elements (<i>Discussion Item</i>)		4:50 – 5:50 pm
7. Overview of Homework for Next Meeting (<i>Information item</i>)		5:50 – 6:55 pm
8. Evaluation and Closing		5:55 – 6:00 pm
9. Adjournment		6:00 pm

Next meetings:

**Wednesday, February 11, 2009 (special meeting)
4:00 – 6:00 PM**

**Wednesday, March 4, 2009 (next scheduled committee meeting)
3:30 – 6:00 PM**

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HIV Prevention Planning Council (HPPC)
Strategies, Interventions, & Evaluation Committee
Wednesday, February 11, 2009
4:00 – 6:00 PM
25 Van Ness Avenue, Suite 330A

AGENDA

- | | |
|---|----------------|
| 1. Welcome & Announcements | 4:00 – 4:10 pm |
| 2. Public Comment | 4:10 – 4:20 pm |
| 3. Member Response to Public Comment | 4:20 – 4:25 pm |
| 4. Review HIV Status Awareness section of the Strategies & Interventions chapter (<i>Discussion item</i>) | 4:25 – 5:10 pm |
| 5. Review Syringe Access section of the Strategies & Interventions chapter (<i>Discussion item</i>) | 5:10 – 5:55 pm |
| 6. Evaluation and Closing | 5:55 – 6:00 pm |
| 7. Adjournment | 6:00 pm |

Next committee meeting:

March 4, 2009

3:30 – 6:00 PM

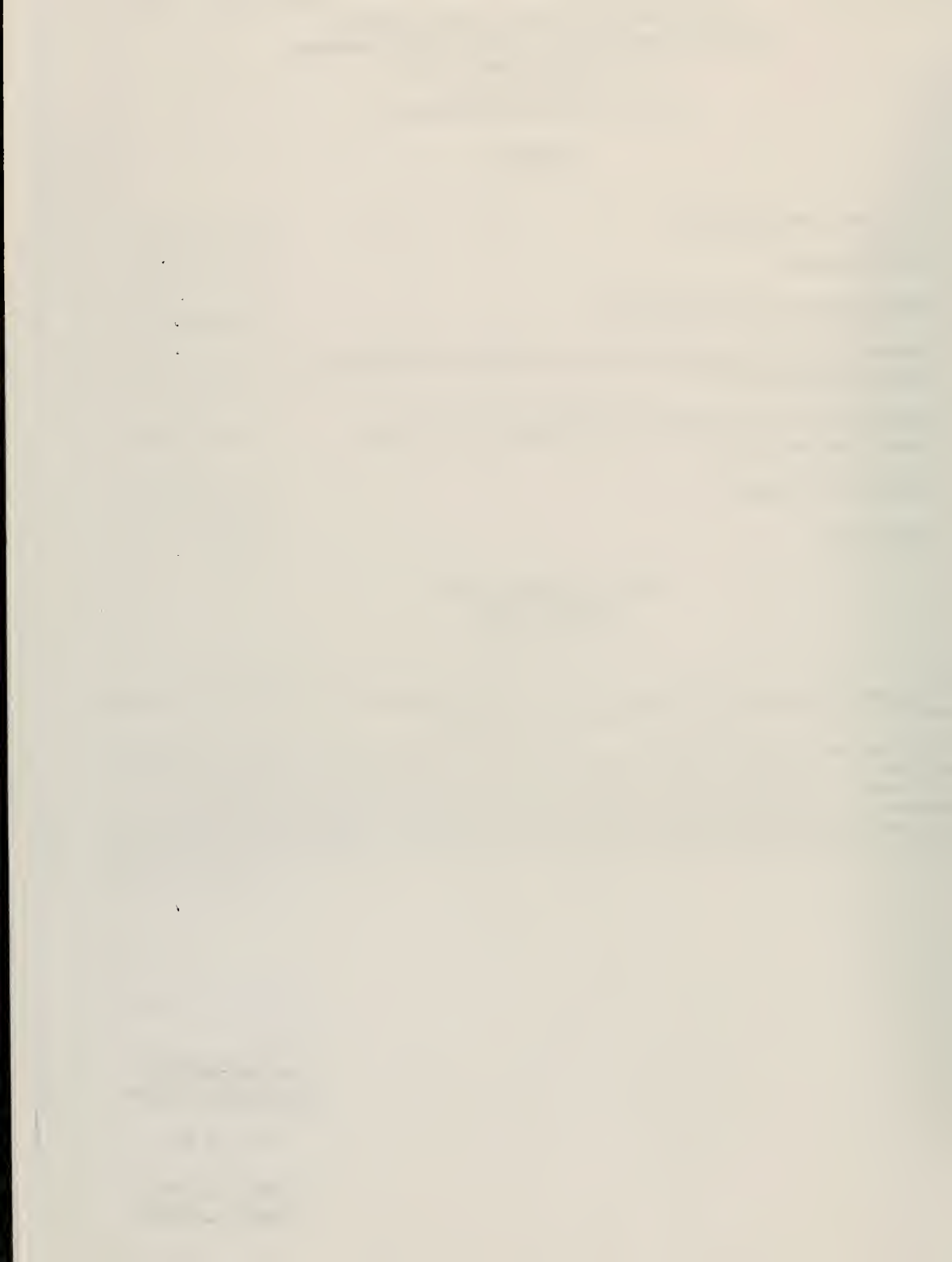
NOTE: All meetings are open to the public and are held in handicapped accessible facilities. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone 554-7724, Fax: 554-7854, E-Mail: seff@sfgov.org.

GOVERNMENT
DOCUMENTS DEPT

FEB - 2 2009

SAN FRANCISCO
PUBLIC LIBRARY



**HIV Prevention Planning Council (HPPC)
Strategies, Interventions, & Evaluation Committee
Wednesday, March 4, 2009
3:30 – 6:00 PM
25 Van Ness Avenue, Suite 330A**

AGENDA

- | | | |
|--|---------------------------------|----------------|
| 1. Welcome & Announcements | GOVERNMENT
DOCUMENTS DEPT | 3:30 – 3:40 pm |
| 2. Public Comment | FEB 13 2009 | 3:40 – 3:50 pm |
| 3. Member Response to Public Comment | SAN FRANCISCO
PUBLIC LIBRARY | 3:50 – 3:55 pm |
| 4. Committee Business | | 3:55 – 4:15 pm |
| <ul style="list-style-type: none"> • Approve 2/4/09 SIE minutes (<i>Action item/vote</i>) • Approve 2/11/09 SIE special meeting minutes (<i>Action item/vote</i>) • 2/4/09 and 2/11/09 Process Evaluation (<i>Information item</i>) • Steering Committee Update-Written Report (<i>Information item</i>) • Possible Extra Meetings (<i>Possible Action item/vote</i>) | | |
| 5. Review principles for addressing Drivers (<i>Information item</i>) | | 4:15 – 4:45 pm |
| 6. Review and approve HIV Status Awareness & Syringe Access sections (<i>Action item/vote</i>) | | 4:45 – 5:15 pm |
| 7. Discuss HERR Elements and Structural Changes (<i>Information item</i>) | | 5:15 – 5:50 pm |
| 8. Overview of Homework for Next Meeting (<i>Information item</i>) | | 5:50 – 6:55pm |
| <ul style="list-style-type: none"> • Review Compendium Section | | |
| 9. Next Steps, Evaluation and Closing | | 5:55 – 6:00pm |
| 10. Adjournment | | 6:00 pm |

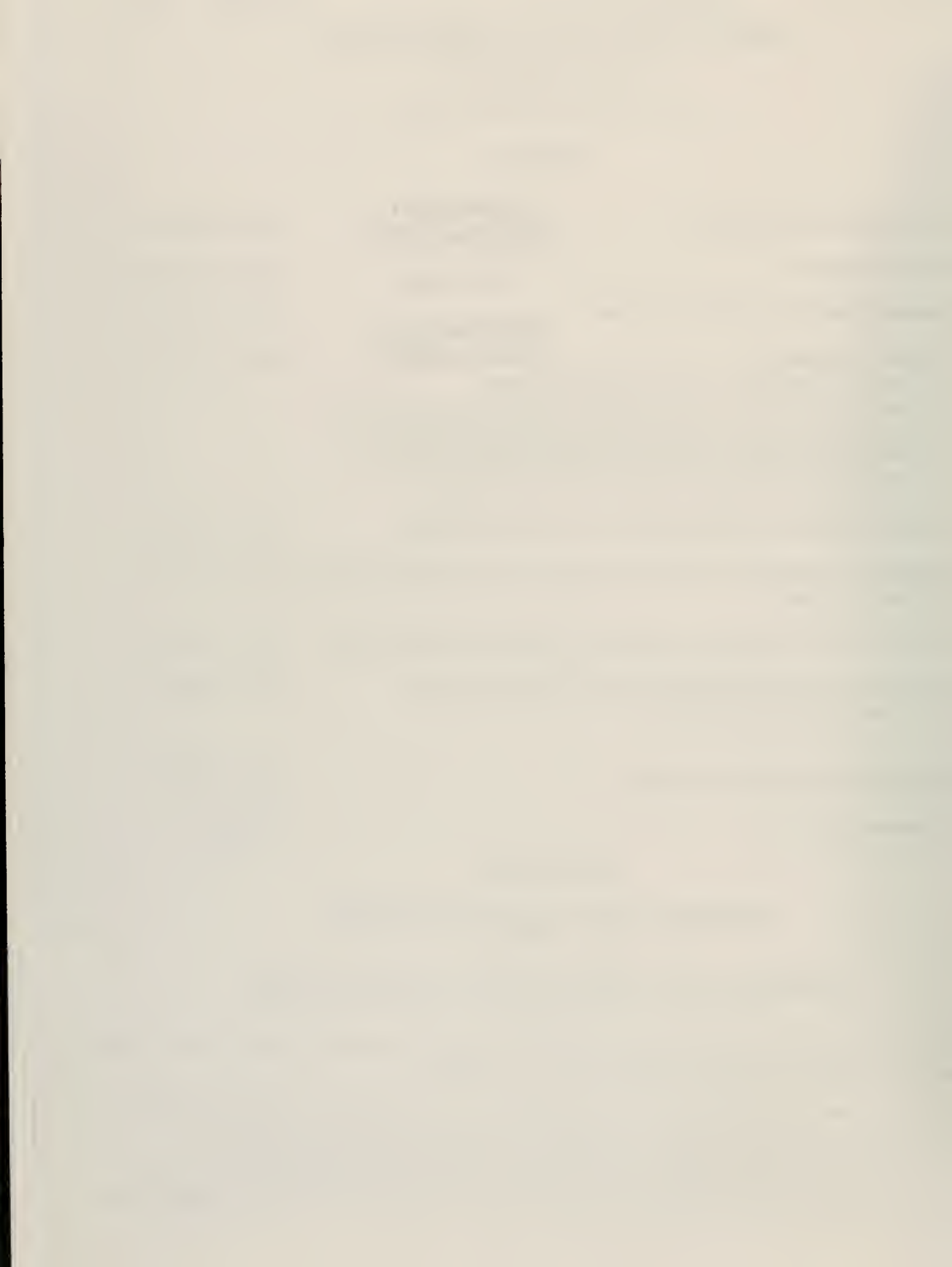
Next meetings:

**Wednesday, March 11, 2009 (special meeting)
4:00 – 6:00 PM**

**Wednesday, April 1, 2009 (next scheduled committee meeting)
3:30 – 6:00 PM**

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Special meeting

**HIV Prevention Planning Council (HPPC)
Strategies, Interventions, & Evaluation Committee
Wednesday, March 11, 2009
4:00 – 6:00 PM
25 Van Ness Avenue, Suite 330A**

AGENDA

- | | |
|---|----------------|
| 1. Welcome & Announcements | 4:00 – 4:10 pm |
| 2. Public Comment | 4:10 – 4:20 pm |
| 3. Member Response to Public Comment | 4:20 – 4:25 pm |
| 4. Review Prevention with Positives section (including Structural Changes) of the Strategies & Interventions chapter (<i>Discussion item</i>) | 4:25 – 5:10 pm |
| 5. Review HERR section (<i>Discussion item</i>) | 5:10 – 5:30 pm |
| 6. Review Compendium section (<i>Discussion item</i>) | 5:30 – 5:55 pm |
| 7. Next Steps, Evaluation and Closing | 5:55 – 6:00 pm |
| 8. Adjournment | 6:00 pm |

**Next committee meeting:
March 4, 2009
3:30 – 6:00 PM
25 Van Ness Ave, Suite 330A**

**GOVERNMENT
DOCUMENTS DEPT**

FEB 13 2009

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NOTE: All meetings are open to the public and are held in handicapped accessible facilities. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

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Strategies, Interventions, & Evaluation Committee

Wednesday, April 1, 2009

3:30 – 6:00 PM

25 Van Ness Avenue, Suite 330A

AGENDA

03-24-09A11:46 RCVD

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|---|---------------------------------|----------------|
| 1. Welcome & Announcements | GOVERNMENT
DOCUMENTS DEPT | 3:30 - 3:40 pm |
| 2. Public Comment | MAR 24 2009 | 3:40 - 3:50 pm |
| 3. Member Response to Public Comment | SAN FRANCISCO
PUBLIC LIBRARY | 3:50 - 3:55 pm |
| 4. Committee Business | | 3:55 - 4:15 pm |
| <ul style="list-style-type: none"> • Approve 2/4/09 SIE minutes (<i>Action item/vote</i>) • Approve 2/11/09 SIE special meeting minutes (<i>Action item/vote</i>) • Approve 3/4/09 SIE minutes (<i>Action item/vote</i>) • Approve 3/11/09 SIE special meeting minutes (<i>Action item/vote</i>) • 3/4/09 and 3/11/09 Process Evaluation (<i>Information Item</i>) • Steering Committee Update-Written Report (<i>Information item</i>) | | |
| 5. Review the Prevention With Positives section
(<i>Possible action item/vote</i>) | | 4:15 – 4:45 pm |
| 6. Review the HERR and Compendium sections
(<i>Possible action item/vote</i>) | | 4:45 – 5:30 pm |
| 7. Next Steps, Evaluation and Closing
Possible Extra Meetings (<i>Possible Action item/vote</i>) | | 5:55 – 6:00pm |
| 8. Adjournment | | 6:00 pm |

**Next meetings: Wednesday, May 6, 2009
3:30 – 6:00 PM**

NOTE: All meetings are open to the public and are held in handicapped accessible facilities. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

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Strategies, Interventions, & Evaluation Committee

Wednesday, May 6, 2009

3:30 – 6:00 PM

25 Van Ness Avenue, Suite 330A

AGENDA

- | | |
|--|----------------|
| 1. Welcome & Announcements | 3:30 – 3:40 pm |
| 2. Public Comment | 3:40 – 3:50 pm |
| 3. Member Response to Public Comment | 3:50 – 3:55 pm |
| 4. Committee Business | 3:55 – 4:05 pm |
| <ul style="list-style-type: none"> • Approve 4/1/09 SIE minutes (<i>Action item/vote</i>) • Review 4/1/09 Process Evaluation (<i>Information Item</i>) • Steering Committee Update-Written Report (<i>Information item</i>) | |
| 5. Review Strategies & Interventions Chapter
(<i>Possible action item/vote</i>) | 4:05 – 5:35 pm |
| 6. Review Presentation for HIPPC
(<i>Possible action item/vote</i>) | 5:35 – 5:55 pm |
| 7. Next Steps, Evaluation and Closing | 5:55 – 6:00pm |
| 8. Adjournment | 6:00 pm |

GOVERNMENT
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APR 27 2009

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Next meetings: Wednesday, June 3, 2009

3:30 – 6:00 PM

NOTE: All meetings are open to the public and are held in handicapped accessible facilities. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

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Strategies, Interventions, & Evaluation Committee**Wednesday, June 3, 2009****3:30 – 6:00 PM****25 Van Ness Avenue, Suite 330A****AGENDA**

- | | |
|--|----------------|
| 1. Welcome & Announcements | 3:30 – 3:40 pm |
| 2. Public Comment | 3:40 – 3:50 pm |
| 3. Member Response to Public Comment | 3:50 – 3:55 pm |
| 4. Committee Business | 3:55 – 4:05 pm |
| <ul style="list-style-type: none"> • Approve 5/6/09 SIE minutes (<i>Action item/vote</i>) • Review 5/6/09 Process Evaluation (<i>Information Item</i>) • Steering Committee Update-Written Report (<i>Information item</i>) | |
| 5. Approve Strategies & Interventions Chapter
(<i>Possible action item/vote</i>) | 4:05 – 5:00 pm |
| 6. Overview of Compendium & Appendices and Review of Timeline
(<i>Possible action item/vote</i>) | 5:00 – 5:25 pm |
| 7. Introduction to Evaluation Chapter
(<i>Possible action item/vote</i>) | 5:25 – 5:45 pm |
| 8. Discuss Possibility of No August Meeting
(<i>Possible action item/vote</i>) | 5:45 – 5:55 pm |
| 9. Next Steps, Evaluation and Closing | 5:55 – 6:00 pm |
| 10. Adjournment | 6:00 pm |

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MAY 28 2009

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Next meeting: Wednesday, July 1, 2009
3:30 – 6:00 PM

NOTE: All meetings are open to the public and are held in handicapped accessible facilities. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

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**HIV Prevention Planning Council (HPPC)
Strategies, Interventions, & Evaluation Committee
Wednesday, September 2, 2009
3:30 – 6:00 PM
25 Van Ness Avenue, Suite 330A**

AGENDA

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|--|----------------|
| 1. Welcome & Announcements | 3:30 – 3:40 pm |
| 2. Public Comment | 3:40 – 3:50 pm |
| 3. Member Response to Public Comment | 3:50 – 3:55 pm |
| 4. Committee Business | 3:55 – 4:05 pm |
| <ul style="list-style-type: none">• Approve 6/3/09 SIE minutes (<i>Action item/vote</i>)• Review 6/3/09 Process Evaluation (<i>Information Item</i>)• Steering Committee Update-Written Report (<i>Information item</i>) | |
| 5. Review of Guide for Strategies and Intervention Chapter
(<i>Possible action item/vote</i>) | 4:05 – 5:55 pm |
| 6. Next Steps, Evaluation and Closing | 5:55 – 6:00 pm |
| 7. Adjournment | 6:00 pm |

**Next meeting: Wednesday, October 7, 2009
3:30 – 6:00 PM**

NOTE: All meetings are open to the public and are held in handicapped accessible facilities. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

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08-26-09 AUG 26 2009

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AUG 26 2009

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**HIV Prevention Planning Council (HPPC)
Strategies, Interventions, & Evaluation Committee
Wednesday, October 7, 2009
3:30 – 6:00 PM
25 Van Ness Avenue, Suite 330A**

**GOVERNMENT
DOCUMENTS DEPT**

OCT -5 2009

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AGENDA

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|---|----------------|
| 1. Welcome & Announcements | 3:30 – 3:40 pm |
| 2. Public Comment | 3:40 – 3:50 pm |
| 3. Member Response to Public Comment | 3:50 – 3:55 pm |
| 4. Committee Business | 3:55 – 4:05 pm |
| • Approve 9/2/09 SIE minutes (<i>Action item/vote</i>) | |
| • Review 9/2/09 Process Evaluation (<i>Information Item</i>) | |
| • Steering Committee Update-Written Report (<i>Information item</i>) | |
| 5. Approve Guide for Strategies and Intervention Chapter
(<i>action item/vote</i>) | 4:05 – 5:05 pm |
| 6. Review and Approve Presentation for HPPC
(<i>action item/vote</i>) | 5:05 – 5:20 pm |
| 7. Canceling November and December meetings
(<i>possible action item/vote</i>) | 5:20 – 5:55 pm |
| 8. Next Steps, Evaluation and Closing | 5:55 – 6:00 pm |
| 9. Adjournment | 6:00 pm |

**Next meeting: Wednesday, November 4, 2009
3:30 – 6:00 PM (To be determined)**

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